

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: PROPOSED DISPOSITION OF 16-18 NORTH STREET,
PROJECT NO. MASS. R-77

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority", has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Downtown Waterfront-Faneuil Hall Urban Renewal Area Project No. Mass. R-77, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with federal financial assistance under Title I including those prohibiting discrimination because of race, color, creed or national origin;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That 16-18 North Street Trust be and hereby is designated as developer of a part of Parcel E-9 in the Downtown Waterfront-Faneuil Hall Urban Renewal Area known as 16-18 North Street.
2. That disposition of said properties by fixed price competition is the appropriate method of making the land available for redevelopment.
3. That it is hereby determined that 16-18 North Street Trust possesses the qualifications and financial resources necessary to acquire and rehabilitate the land in accordance with the Urban Renewal Plan for the Project Area.
4. That the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement between the Authority as Seller and 16-18 North Street Trust, Samuel Mintz Trustee, as Buyer providing for the conveyance by the Authority of the aforementioned properties in consideration of the HUD approved price and the Buyer's Agreement to redevelop the property, such agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interests of the Authority; and

That the Director is further authorized to execute and deliver a deed conveying said properties pursuant to such disposition agreement and that the execution and delivery by the Director of such agreement and deed to which a certificate of this Resolution is attached shall be conclusive evidence that the terms and provisions thereof are by the Director deemed proper and in the best interests of the Authority.

5. That the Secretary is hereby authorized and directed to publish notice of the proposed disposition transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended, including information with respect to the Redeveloper's Statement for Public Disclosure (Federal Form H6004).

New City Hall

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MEMORANDUM

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November 19, 1970

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: JOHN D. WARNER, DIRECTOR

SUBJECT: DOWNTOWN WATERFRONT-FANEUIL HALL URBAN
RENEWAL AREA PROJECT NO. MASS. R-77
16-18 NORTH STREET
DESIGNATION OF DEVELOPER

On February 25, 1970, the Authority tentatively designated Samuel E. Mintz as Redeveloper to rehabilitate 16-18 North Street.

Mr. Mintz has complied with the provisions of the February 25, 1970, tentative designation to the satisfaction of the Authority's staff. Plans and specifications have been reviewed by the Urban Design Department and are found to be satisfactory.

Mr. Mintz has requested that the aforementioned property be transferred to 16-18 North Street Trust, a nominee Trust of which Mr. Mintz will be the sole beneficiary.

I therefore recommend that the Authority designate 16-18 North Street Trust as the Redeveloper of the above-mentioned properties and that the Director be authorized to execute a Land Disposition Agreement and Deed.

I recommend the adoption of the attached resolution.

Attachment:

